

AGENDA (*REVISED 08-05-16)

JEFFERSON COUNTY BOARD MEETING

MONDAY August 8, 2016 7:00 p.m.

Jefferson County Courthouse
311 S. Center Avenue, Room 205
Jefferson, WI 53549

1. **CALL TO ORDER**
 2. **ROLL CALL BY COUNTY CLERK**
 3. **PLEDGE OF ALLEGIANCE**
 4. **CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW**
 5. **APPROVAL OF THE AGENDA**
 6. **APPROVAL OF JULY 12, 2016 MEETING MINUTES**
 7. **PUBLIC COMMENT** (Agenda Items)
 8. **COMMUNICATIONS**
 - a. Treasurer's Monthly Report (Addendum to Agenda)
 - b. Resignation – Mark Klubertanz, District 24 Supervisor
 - c. Notice of Claim - Frederickson
 - d. Zoning Committee – Notice of Public Hearing, August 18, 2016
 9. **ANNUAL REPORTS**
 - a. Highway – Bill Kern
 - b. Parks – Joe Nehmer
 - c. Fair Park – David Diestler
- COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES**
10. **HIGHWAY COMMITTEE**
 - a. Ordinance – Amending Traffic Ordinance to change speed limit on County Trunk Highway B (Johnson Creek School speed reduction)
 11. **HUMAN RESOURCES COMMITTEE**
 - a. Resolution - Creating a full-time Nutrition Program Supervisor position and eliminating a vacant, full-time Nutrition Program Coordinator position at Human Services
 12. **INFRASTRUCTURE COMMITTEE**
 - a. Resolution – Authorization to enter into a Professional contract for courthouse boilers (Addendum)
 13. **PLANNING AND ZONING COMMITTEE**
 - a. Report – Approval of Petitions
 - b. Ordinance – Amend Zoning Ordinance
 14. ~~**UW EXTENSION EDUCATION COMMITTEE ***~~
 - ~~a. Resolution – Supporting and authorizing Jefferson County to host 2019 Farm Technology Days (Page 11-12)~~
 15. **APPOINTMENT BY COUNTY ADMINISTRATOR**
 - a. GHDP CEO / JCEDC Executive Director
 16. **PUBLIC COMMENT** (General)
 17. **ANNOUNCEMENTS**
 18. **ADJOURN**

NEXT COUNTY BOARD MEETING
SEPTEMBER 13, 2016 – 7:00 P.M. - ROOM 205